

REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois

7:00 P.M., Tuesday, September 10, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, August 27, 2013.

PETITIONS

Ratification of straw poll taken at the August 27, 2013 Council meeting regarding a request from the La Salle Peru Kiwanis Club to hold their annual Peanut Day Collection the weekend of August 30-31, 2013.

Discussion and potential action regarding lease of a portion of City real estate with Marcia Stefenel of Marty's Barbershop at 206 3rd Street and related matters.

Request from Chris Ellberg of IVAR to obtain a variance and/or zoning change regarding the addition of a new manufactured structure in front of the existing IVAR facility on Industrial Drive and related matters.

REPORTS OF CITY OFFICERS

Building Inspector's Report for August 2013 showing total value of construction of \$835,590.00 and total fees collected of \$1,975.66

COMMUNICATIONS

Illinois Department of Transportation report showing motor fuel tax allotment for August 2013 of \$23,099.99.

BIDS

Discussion and potential action regarding proposals for the repair of roofs at the West End Waste Water Treatment Plant at 400 River Road, 5th Street Lift Station and the building at Rt. 6 across from the Vermillion River and related matters.

STANDING COMMITTEES

Discussion and potential action regarding recommendation by the Streets, Alleys and Traffic committee regarding signage at 628 Tonti Street.

APPOINTMENTS AND RELATED MATTERS

OLD BUSINESS

Authorization for Pay Estimate #2 for the North End Sanitary Sewer Improvement Project to Gensini Excavating totaling \$82,106.73

Discussion and potential action regarding financing options for the software and hardware purchase and related matters.

NEW BUSINESS

Public Works Projects Open House- September 27, 2013

ORDINANCES/RESOLUTIONS**EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

COMMENTS**APPROVAL OF BILLS**

Total Submitted: \$237,444.19 (Total Payroll \$155,109.91, Bills to be Paid \$41,526.39, Total Bills Paid \$40,807.89)

ADJOURNMENT

Carrie Brown, City Clerk

9/10/2013